

**REGULAR MEETING
OF
JUNE 19, 1990**

The meeting was called to order at 3:56 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, McCarty, Filner and Chair O'Connor
Not Present: Member Henderson
Secretary: Charles G. Abdelnour

Item 4: Resolution approving the proposed Koll Center Housing Agreement between Park Row Community Association, SGKC4 and the Redevelopment Agency and the City of San Diego.

Motion by Filner to adopt the resolution.
Second by Pratt
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1863

Item 11: Resolution approving an amendment to the FY 1990 SEDC Budget, increasing the tax increment financing portion for the Southcrest debt payment from \$78,000 to \$124,000.

Motion by Pratt to adopt the resolution.
Second by Bernhardt.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1864

Item 2: Approval of the minutes of the Adjourned Regular Meeting of May 29, 1990.

Motion by McCarty to approve the minutes.
Second by Pratt.
Vote: 8-0

Item 3: Resolutions certifying the Secondary Study of Environmental Impacts with respect to the development of the Santa Fe Center at Broadway, Pacific Highway, "E" Street and the California St. railroad right-of-way; and approving the Basic Concept Drawings, subject to certain conditions. (Continued from meetings of May 8 and May 29, 1990.)

Member Filner noted he had met with CCDC staff and representatives of Santa Fe, and reconfirmed his understandings regarding the baggage building and public art requirements.

.....continued page 2

Item 3: (continued)

Motion by Filner to adopt the resolutions.
Second by Roberts.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1865 AND 1866

- Item 5: Resolution approving the proposed Sixth Implementation Agreement to the Disposition and Development Agreement (DDA) with KCSDI and SGKC4, with respect to the development of housing at Koll Center.

Motion by Roberts to adopt the resolution.
Second by Filner.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1867

Member Henderson entered the meeting.

- Item 6: Resolution approving the proposed Negotiation Agreement with Bentall Properties, Inc. and Bintree Holdings, Ltd. (Developer) for development of the block bounded by "C", Union, Broadway and State Streets.

Members Hartley and McCarty discussed their concerns regarding the availability of land to build the proposed new jail/courthouse facilities. Members Roberts and Pratt, who serve on the site selection task force, pledged to urge task force members to expedite the selection of a site.

Motion by McCarty to continue this item to Tuesday, June 26, 1990 at 2 P.M. in the 12th floor Council Chambers.
Second by Hartley.
Vote: 5-4 (Members Roberts, Pratt, Henderson and the Chair opposed)

Member Henderson left the meeting.

- Item 7: Resolution approving a Seventh Agreement to Extend the Negotiation Agreement with Wine Bank, Inc. and San Diego Inner City Project, Inc. for an additional 90-day period, to August 30, 1990, for a portion of the block bounded by J, K, Fifth and Sixth Avenues in the Gaslamp Quarter.

Motion by Filner to adopt the resolution.
Second by Roberts.
Vote: 7-0 (Chair abstaining)

ADOPTED AS RESOLUTION NO. 1868

Motion by Filner to adopt Items 8, 9 and 10.
Second by Roberts.
Vote: 8-0

Item 8: Resolution approving the conveyance of a portion of the Linear Park to the City of San Diego.

ADOPTED AS RESOLUTION NO. 1869

Item 9: Resolution approving an amendment to the existing contract with the Austin Hansen Group for the preparation of construction drawings in the Linear Park, adding \$12,000 to the contract, for a total not to exceed \$183,050.

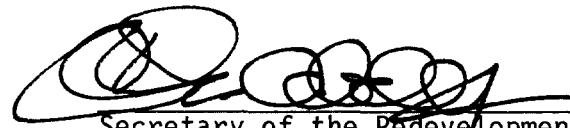
ADOPTED AS RESOLUTION NO. 1870

Item 10: Resolution approving an amendment to the contract with the L.R. Hubbard Construction Co. for the construction of off-site improvements for the "J" Street Inn, increasing the contract amount from \$353,619 to \$318,313.

ADOPTED AS RESOLUTION NO. 1871

Public Comment - none.

The meeting was adjourned at 4:43 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California